

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MARCH 2, 2010

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 2, 2010 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on February 25, 2010.

Chairman Bryson called the meeting to order with the following present:

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Bob Marcy, John Jordan

ABSENT: Terry Wheeler

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: David Crabtree, Charles Fry, Gene McCullough, Gary Martin, Rod Syer, Jose Torres and others.

Billy Mucker of the Bethany Baptist Church opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of February 16, 2010
- B. Consider Claims

Moved by Trustee Jones and seconded by Trustee Jordan, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER AUTHORIZING HONEYWELL INTERNATIONAL TO CONDUCT A UTILITY ASSESSMENT IN ANTICIPATION OF A PRESENTATION OF A PROPOSAL TO THE AUTHORITY FOR WIRELESS METER READING

City Manager Grayson Bottom introduced Gary Martin of Honeywell International to explain the wireless meter reading program.

Gary Martin of Honeywell International said he had discussed the program with Gene McCullough and City Manager Grayson Bottom. He said this program has been implemented in Ponca City and Duncan as well as other schools and municipalities across Oklahoma. He said the first step in the process would be to conduct a utility assessment. He said this involves the gathering of data and reviewing it to determine future action.

Jose Torres, Honeywell International group leader for the Oklahoma City area, presented information regarding the services his company can provide.

Rod Syer said the assessment time depending on the number of assessments but typically four months.

Motion was made by Trustee Jones and seconded by Trustee Marcy to authorize Honeywell International to conduct a utility assessment to be presented to the Clinton Public Works Authority.

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Jones that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:15 pm.